



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, June 3, 2011 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	August 5, 2011

MEMBERS PRESENT

William Schenck, President, Professional Member
Kimberly McKenna, Vice-President, Professional Member
Scott Blaier, Secretary, Professional Member
Lorene Athey, Public Member
Amos Aiken, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Danny Stevenson, Deputy Attorney General
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

David Reinhold, Professional Member

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:03 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the May 6, 2010 meeting. Mr. Blaier made a motion, seconded by Mr. Schenck to approve the minutes. The motion was unanimously approved.

OLD BUSINESS

Draft Changes to 5.0 and 6.0 Rules and Regulations

Mr. Stevenson brought a draft of changes to 5.0 of the rules and regulations to add language that would give someone the option of having an inactive status. The Board discussed the changes and made recommendations to Mr. Stevenson of what they would like to see added in the language of the draft. Mr. Stevenson will be bringing the changes recommended by the Board for their review at their August Board Meeting.

A few changes were made to 6.0 of the rules and regulations by Mr. Stevenson. The Board reviewed the changes and will await the final draft by Mr. Stevenson to review at their August Board Meeting.

Re-review of Continuing Education Application for Henry Laird

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to

approve the courses after receiving more information on the content. The courses are Sustainable Development: The Bethlehem Steel Story and Cleanup & Redevelopment of Former MGP sites, for 1.25 CEU for each with a total of 2.5. The motion was unanimously approved.

NEW BUSINESS

Strategic Plan

The Board has decided to keep 3 of the 4 goals on there strategic plan for year 2011-2012. Most of the goals are ongoing. The Board has been reviewing their rules and regulations to make some changes there.

Review of Audit-Alex Posner

Mr. Schenck summarized his findings of the audit for Mr. Posner for the Board. After much discussion of the audit, Mr. Blaier made a motion, seconded by Ms. McKenna, to approve Mr. Posner's audit. The motion failed with the vote being two to three. With the motion failing the Board will be sending Mr. Posner a show cause hearing letter.

Review of Continuing Education Approval Applications

James Arthur – Pennsylvania Council of Professional Geologists

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve the course, Basic & Advanced Principles of Groundwater Hydrogeology, for 16.0 CEU's. The motion was unanimously approved.

Review of News Letter for 2010/2011

Mr. Schenck made a motion, seconded by Ms. Athey, to approve the News Letter with recommended changes. The motion was unanimously approved.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

There was no other business before the Board.

WALL CERTIFICATES

There were no wall certificates to sign.

PUBLIC COMMENT

None

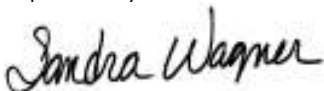
NEXT SCHEDULED MEETING

The next meeting is scheduled for August 5, 2011, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion, seconded by Ms. McKenna, to adjourn the meeting at 11:28 a.m. The motion was unanimously approved.

Respectfully submitted,



Sandra Wagner
Administrative Specialist III
DE Board of Geologists